

**South County Advisory Council (SCAC)
Minutes for the September 28, 2009 6:30 p.m. Meeting
NCSD Building, 148 South Wilson, Nipomo, CA**

Meeting Called to Order: By Chairman Dan Gaddis who led the Pledge of Allegiance.

Roll Call: By Acting Secretary El-Jay Hansson (Elaine Thomas was on travel).

Members Present:

Patricia Duron
Stephanie Franks
Dan Gaddis
El-Jay Hansson
Howard Hess
Istar Holliday
Vince McCarthy
Mike Murphy
Harry Walls
Dan Woodson

Members Absent:

Rick Dean
Elaine Thomas
Mike Winn
Richard Wright

Additions or Deletions to the Agenda:

It was noted that Dan Gaddis will be on travel on November 23, 2009 & Dan Woodson will Chair that November SCAC meeting.

Approval of Minutes for the September 28, 2009 Meeting:

Minutes were approved, with a motion by Istar Holliday, seconded by Patricia Duron.

Treasurer's Report:

Treasurer Stephanie Franks submitted Account Balances in the following categories:

Board Meetings: \$142.05 (more applied for)	Dump funds: \$1,885.76
Library fund: \$2,182.01	Total: \$4,209.82

Community Presentations:

Cal Fire:

Chief, Bill Fisher reported:

Nipomo Station 20:

15 Fires	137 total calls. YTD 889 Total Calls.
76 Medical	23 Vehicle Accidents
	23 Other

Mesa Station 22:

8 Fires	49 Total Calls. YTD: 384 Total Calls.
28 Medical	5 Vehicle Accidents
	8 Other

Training:

Nipomo paid call firefighters trained on technical rescue & low angle rescue scenarios.
Medics trained on advanced traumatic injury management.
Career firefighters focused on fire ground strategies and tactics.

Prevention:

All stations continued working on LE 100 inspections (wild land inspections).
Suey Creek Mapping & Preplan Project.
Provided static prevention display and education at Conoco Philips day in the park event.

Administration:

Working with County Code Enforcement on the burned out Community Recreation Center building at 170 South Frontage. The building owner is working with the County on Asbestos Abatement, which must be done before the building can be torn down

SLO County Sheriff's Department:

Commander Brian Hascall There have been some recent acts of automobile vandalism and theft. The Department is putting into service a Sheriff's Graffiti Vehicle which will be able to match background color, so when the graffiti is painted over you will not be able to tell. There was an armed robbery of the Sunshine Donuts store on Tefft, similar to a robbery last year. The Sheriff's Department will be conducting a Christmas bicycle program for needy kids again this year and they are hoping for helmets to be donated to go along with the bicycles.

California Highway Patrol:

Absent.

Parks Commissioner:

Paul Teixeira reported that a successful joint meeting was held between the Parks Commission and the Trails Committee recently. He announced that the new Deputy Parks Director is Curtis Black.

Nipomo Community Services District (NCSD):

Jim Harrison reported that some wells on the Nipomo Mesa have water levels below sea level. There are depressions on the Mesa. The NCSD only draws 30% of the purveyor water on the Mesa. A rumor of salt water intrusion happening in Oceano is a concern. Conoco Philips wells are to be tested soon. The Sundale well fire is still under investigation. The Sundale well should be functioning again in about 3 months.

Informational Presentation:**Dana Adobe status up-date:**

Stephanie Franks reported for Marina Washburn who was not feeling well. The Cuesta Night Band Concert was a success. About 420 people attended. The Dana Adobe South wall has been torn down. Next month the rebuilt adobe wall will be back up and plastered.

Public Comment:

Jeanne Taylor: Announced that a community design forum meeting for local residents, regarding the Jim O. Miller's Park, will be held on Tuesday, September 29, at 6:30 p.m. at the NCSD building.

El-Jay Hansson: Anyone with 1 acre can own horses. There was a "clerical error" in Land Use indicating 1 acre net square feet instead of 1 acre gross square feet. This was directed to be corrected but then got bogged down in red tape at Planning. It will come up before the Planning Commission on November 15th and then go on to the Board of Supervisors for approval.

Paul Texeira: He announced a memorial barbeque will be held for Nipomo High School assistant wrestling coach Tom Caruso in the Nipomo Community Park Monterey Section on October 4th at 11:00 a.m. to 3:00 p.m. Money raised will go to establish a high school Tom Caruso Memorial Scholarship Fund in his memory.

Ed Eby: There will be a Plant sale in the Native Gardens parking lot on October 4th from 9:00 a.m. to 4:00 p.m.

Consent Agenda:**The Woodlands** Minor Use Permit for Tree Removal DRC2009-0001:.

This is a request to move forward and do removal of eucalyptus trees in Phase Areas 2A & 2B in about 300 acres.. The noise impact study will be done at time of application for a conditional use permit. The Specific Plan already allows for the tree removal. Removed trees will all be immediately chipped and moved via Route 1 by trucks through Guadalupe down to the docks in San Pedro, CA. Motion to approve was made by Istar Holliday and seconded by El-Jay Hansson. Stephanie Franks, Patricia Duron, and Vince McCarthy voted no.

New Business:**Status of Willow Road Interchange Project:**

Dale Ramey of Public Works reported that they should award the Phase 1 contract in February 2010.

Huasna Valley Association Request:

Dan Gaddis, SCAC Chair reported that the Huasna Valley Association requested assistance from the SCAC in obtaining the most recent parcel mapping GIS data of their area from San Luis Obispo County like the Advisory Councils are able to do. We contacted District 4 Supervisor Katcho Achadjain's office regarding their assistance/advise. Supervisor Katcho offered to help in obtaining the documents for the Huasna Valley Association and his Legislative Assistant Vicki Janssen is working with them to provide that information.

Guide to Implementing Flood Control Projects:

The San Luis Obispo County. Flood Control & Water Conservation District. Guide to implementing Flood Control Projects has been completed.

Old Business:**Chamber of Commerce membership:**

Stephanie Franks reported back that she contacted Supervisor Katcho's office to see if the County had any problem with the SCAC becoming a member of the Nipomo Chamber of Commerce to help expand our exposure to the Nipomo community. This question was run by the SLO County Counsel's Office and they had no problem with SCAC joining the Chamber.. Stephanie said she was told that the Supervisors and Katcho are also members of a Chamber of Commerce. A discussion by all members of the SCAC followed. Stephanie Franks made the motion to approve, and it was seconded by Howard Hess. Istar Holliday, Vince McCarthy, Harry Walls, & El-Jay Hansson voted no. The motion was approved.

Status of Old Recreation Center on Frontage Road:

Owner has agreed to demolition. Waiting for the Asbestos Abatement Permit which must be done first.

Orange Lane Cone/Dividers on Tefft in front of Post Office:

Dividers have been removed by paving contractor.

Committee Reports:**Land Use Committee:**

Istar Holliday reported Conoco Philips has offered to take up to 12 members of the SCAC on a tour of their facilities

Traffic and Circulation Committee: No comments.

Next Meeting:

November 23, 2009

Adjournment: 8:45 p.m.